

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 03133 241158Z
ACTION NEA-11

INFO OCT-01 ISO-00 EB-08 /020 W
-----099572 242249Z /70

R 241116Z MAY 78
FM AMEMBASSY KUWAIT
TO USDOC WASHDC
INFO SECSTATE WASHDC 1066

UNCLAS KUWAIT 3133

DEPT FOR NEA/AJP

E.O. 11652: N/A
TAGS: BBSR, KU
SUBJECT: WTD/FTI: MASEELAH TRADING CO.

REF: (A) USDOC 9823, (B) 77 KUWAIT 6547

1. WTDR ON MASEELAH TRADING COMPANY WAS SUBMITTED REF B
IN NOVEMBER 1977. SUBJECT TITLE REF B WAS SALEH JAMAL
AND COMPANY; MASEELAH TRADING COMPANY. WE SUGGEST
COMMERCE/ WTDR SECTION REVIEW THEIR FILES.

2. MASEELAH TRADING COMPANY IS OWNED AND OPERATED BY
NAJEEB AND ANWAR ABDULLA AL MULLA IN AN UMBRELLA OPERATION
INVOLVING FOUR OTHER FIRMS: BADER ALMULLA AND BROS. (WTD 04/77),
KUWAIT COMMERCIAL AGENCIES AND ITS AFFILIATE GAZELLE
DRILLING CO. (09/74), AND SALEH JAMAL AND CO. (WTD 11/772.
OWNERS ARE PROMINENT KUWAITIS WELL KNOWN IN COMMERCIAL CIRCLES
FOR THEIR DIVERSIFIED BUSINESS ACTIVITIES.
SUTHERLAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978KUWAIT03133
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780219-1017
Format: TEL
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780525/aaaaaukg.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2e61c397-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 KUWAIT 6547
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2590159
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: MASEELAH TRADING CO.
TAGS: BBSR, KU
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/2e61c397-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014